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Of Attorneys for State Defendants Hormann,  
 Krings, Riddle, Wilcox and Oregon State Police

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

NICHOLAS JAMES MCGUFFIN, as an individual and as guardian *ad litem*, on behalf of S.M., a minor,

Plaintiffs,

v.

MARK DANNELS, PAT DOWNING, SUSAN HORMANN, MARY KRINGS, KRIS KARCHER, SHELLY MCINNES, RAYMOND MCNEELY, KIP OSWALD, MICHAEL REAVES, JOHN RIDDLE, SEAN SANBORN, ERIC SCHWENNINGER, RICHARD WALTER, CHRIS WEBLEY, ANTHONY WETMORE, KATHY WILCOX, CRAIG ZANNI, DAVID ZAVALA, ESTATE OF DAVID E. HALL, VIDOCQ SOCIETY, CITY OF COQUILLE, CITY OF COOS BAY, and COOS COUNTY,

Defendants.

Case No. 6:20-cv-1163-MK (Lead Case)  
 3:21-cv-1719-MK (Trailing Case)

STATE DEFENDANTS' INDEX OF MOTION FOR SUMMARY JUDGMENT EXHIBITS

VIDOCQ SOCIETY,

Cross-Claimant.

RICHARD WALTER,

Cross-Claimant.

NICHOLAS JAMES MCGUFFIN, as an individual and as guardian ad litem, on behalf of S.M., a minor,

Plaintiff,

v.

OREGON STATE POLICE,

Defendant.

State Defendants file the following index to assist the Court in navigating and locating the exhibits filed in support of the State Defendants' Motion for Summary Judgment (ECF 294, leading case) and the declarations attaching those exhibits.

EXHIBIT	DESCRIPTION
	<b>Exhibits 101-136: Attached to Declaration of Jesse B. Davis in Support of State Defendants' Motion for Summary Judgment (ECF 295, leading case)</b>
101	Transcript of all grand jury testimony from the 2010 Coos County Grand Jury.
102	Criminal trial transcript from <i>State v. McGuffin</i> , Coos County Case No. 10CR0782.
103	Transcribed statement given by Plaintiff Nicholas McGuffin, June 30, 2000.
104	Coquille Police Department Report, July 5, 2000.
105	Excerpt from deposition of Michael Reaves dated April 25, 2022.
106	Intentionally omitted.
107	Signed stipulation of the parties filed in <i>State v. McGuffin</i> , Coos County Case No. 10CR0782 and the documents attached thereto, obtained from the court's file (pp. 1-23); Exhibits 207, 208, 210, 211, and 212 as received at trial (pp. 24-37).
108	Copies of Mary Krings' bench notes found in the files of the Law Office of Shaun McCrea, bates numbered MCCREA_012299 to 12555.

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EXHIBITS

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EXHIBIT	DESCRIPTION
109	General Judgment (Post-Conviction) in <i>McGuffin v. Nooth</i> , Malheur County Case No. 15CV1030.
110	Excerpt from deposition of Megan Davidson.
111	Excerpt from deposition of John Lindegren.
112	Coquille Police Department Report, February 6, 2010.
113	Oregon State Police Portland Forensic Laboratory, DNA Unit Short Tandem Repeat (STR) Analysis Casework Protocol, approved August 1, 2000.
114	Coos County Sheriff's Office Incident Report July 5, 2000.
115	Coquille Police Department Report July 15, 2000.
116	Maps and diagrams of the Coquille area, as received as Exhibits 2 through 6 at trial in <i>State v. McGuffin</i> , Coos County Case No. 10CR0782.
117	Coos County Sheriff's Office Report dated July 5, 2000.
118	Excerpt from deposition of Mary Krings.
119	Excerpt from deposition of Kathy Wilcox, and deposition Exhibits 18 and 20.
120	Excerpt from deposition of Shaun McCrea taken December 2023 and June 2024, and deposition Exhibits 9 and 42.
121	Plaintiffs' Supplemental Response to Defendant Kathy Wilcox's First Set of Interrogatories.
122	Photographs of the trunk of blue Ford Mustang, as received as Exhibits 22 to 24 at trial in <i>State v. McGuffin</i> , Coos County Case No. 10CR0782.
123	Excerpt from deposition of Susan Hormann, and deposition Exhibits 8 and 17.
124	Plaintiffs' Response to Defendant Susan Hormann's First Set of Interrogatories.
125	Intentionally omitted.
126	Intentionally omitted.
127	Transcript of recording of Kristen Steinhoff interview March 4, 2010.
128	March 10, 2010, Analytical Report by Oregon State Police Forensic Laboratory.
129	March 25, 2010, Field Investigation report by Oregon State Police Forensic Laboratory.
130	May 24, 2010, Analytical Report by Oregon State Police Forensic Laboratory.
131	October 25, 2024, Expert report submitted in this matter by Marla Kaplan.
132	October 10, 2017, Analytical Report by Oregon State Police Forensic Laboratory.
133	May 17, 2017, Amended Report by Oregon State Police Forensic Laboratory.

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EXHIBIT	DESCRIPTION
134	Plaintiff's Response to Defendant Mary Krings' First Set of Interrogatories.
135	Excerpt from deposition of Huma Nasir taken in this matter, December 10, 2024.
136	Expert report submitted July 9, 2024, in this matter by Huma Nasir.
	<b>Exhibits 137-153: Attached to Second Declaration of Jesse B. Davis in Support of State Defendants' Motion for Summary Judgment (ECF 310, leading case)</b>
137	Intentionally omitted.
138	Intentionally omitted.
139	Excerpt from deposition of John Riddle.
140	Transcript of June 2010 interview of Kristen Steinhoff, as obtained in discovery in this matter (Exhibit 9 from the Deposition of John Riddle).
141	Reports by Area Command/Worksites during January 4-8, 2010, by John Riddle.
142	Meeting notes August 15, 2010.
143	Report July 27, 2000, by Oregon State Police re: polygraph of Brent Bartley.
144	Email March 9, 2010, by John Riddle referring to Brent Bartley.
145	Report May 13, 2010, by Oregon State Police John Riddle.
146	Report by Coquille Police Department Danny Lee, documents bates numbered Coquille 000848-850.
147	Report by Oregon State Police Jim Davis.
148	Report by Coos County Sheriff's Office Daniel Looney, documents bates numbered Coquille 003514-3517.
149	Report by Coos County Sheriff's Office Reserve Deputy Stone, documents bates numbered MCCREA_015701-15702.
150	Dannels report including Oregon State Police Polygraph Examination report of Kristen Steinhoff polygraph examination June 2010.
151	Excerpt from deposition of Shaun McCrea taken June 25, 2024, and deposition Exhibit 49 (MCCREA_028349-28350).
152	Notes from meeting February 4, 2010, within the documents bates numbered CPD002169 to 2175.
153	Additional excerpts from deposition of Kathy Wilcox and its deposition Exhibit 7.
	<b>Exhibits 154-163: Attached to Third Declaration of Jesse B. Davis in Support of State Defendants' Motion for Summary Judgment (ECF 340, leading case)</b>
154	Additional excerpts from deposition of John Lindegren.

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EXHIBIT	DESCRIPTION
155	OSP DNA Quality Manual dated August 25, 2000.
156	Plaintiffs' Response to Defendant Riddle's First set of Interrogatories.
157	October 25, 2024, from Plaintiffs' counsel email re: dismissing defendants.
158	Additional excerpts from deposition of Huma Nasir taken in this matter, December 10, 2024, and deposition Exhibit 3.
159	Excerpt from deposition of Huma Nasir taken in Post Conviction Relief Case (Case No. 15CV1030), June 17, 2019.
160	Memorandum (draft) from Wilcox to Reeves September 25, 2000, with handwritten notation, referenced by Plaintiffs as bates number OSP000749.
161	March 16, 2018, Bode Cellmark Forensics Report, and correspondence between counsel Janis C. Puracal and others.
162	Additional excerpts from deposition of Kathy Wilcox.
163	Report by Oregon State Police Oester September 26, 2001, re: interview of Hamilton September 19, 2000.

DATED March 11, 2025.

Respectfully submitted,

DAN RAYFIELD  
Attorney General

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